

DRAFT 1

Minutes

Wednesday, September 14, 2016 10:00am to Noon Tech 230

Attendees: (taken from sign-in sheet – for those who signed in)

Steven Alan Yourstone Anderson School of Management

Amy Coburn UNM Architect

Tobia Allred Planning & Campus Development

Melissa Vargas Provost's Office

Roger Schluntz School of Architecture & Planning

Walt Miller Student Affairs

Michelle Peeples UNM Parking & Transportation

Joan Green Student Affairs, ARC

Gabriella Gutierrez School of Architecture & Planning

Elizabeth Lake
UNM Beekeeping
Lourie Cullinan
UNM Beekeeping
Carol Toffaleti
City of ABQ Planning

Don Hancock University Heights Neighborhood Association
Gary Smith Interim Director, UNM Physical Plant Department

Marisol Greene Planning & Construction
Mike Marcotte Communication & Journalism
Dennis Dunn Office of the University Secretary

Meeting called to order – 10:00am by Steven Alan Yourstone

Steven began the meeting by having everyone present introduce themselves, and informed the committee that Co-Chair Chris Vallejos, Institutional Support Services, and Lisa Marbury, Institutional Support Services, are both up in Santa Fe supporting the current CDAC projects.

Project Presentations:

- Elizabeth Lake, President of the UNM Beekeeping Club, & Laurie Cullian presented on proposed Beekeeping Proposal for UNM.
- Amy Coburn, University Architect, presented a selection of current and proposed construction projects for the university.
- Dan Hancock, of the University Heights Neighborhood Association, reported on the effects UNM construction projects have on local neighborhoods.

UNM Beekeeping Proposal (Elizabeth Lake & Laurie Cullinan):

The UNM Beekeeping Club was formed last year, as a community project, and is still in the process of creating a hive and finding a suitable location for the hive. It is a chartered club through UNM, with a UNM budget and they are affiliated with the larger beekeeping community. Elizabeth Lake is a certified beekeeper with the New Mexico Beekeeping



Association. Should the club dissolve, certain faculty members, and local beekeepers, have volunteered to take control of the hives and remove them from campus.



Wooden Bee Hives

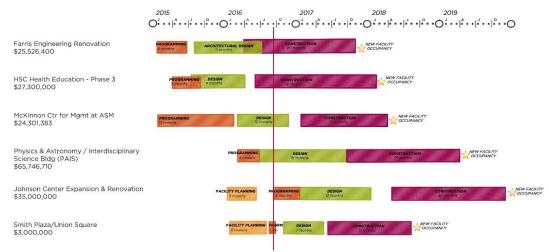
Issues:

- The club is still looking for a location on campus to place the hives, which are basically two wooden boxes. Places considered include: North Campus, roof of Zimmerman Library, and a roof top garden area on the George Pearl Architecture Building. Presently the club is still trying to find the person, or persons, who can give them permission to place the hives in one of these locations. It was suggested they contact Professor Fleming, Architecture & Planning, for information on using the roof top areas.
- Discussion followed concerning the safety and feasibility of using roof tops for the hives. At this time only members of the Physical Plant Department (PPD) have access to the roofs. Students do not access the campus roofs and the issue of liability for allowing students on campus roofs was raised.
- The North Golf Course was suggested, but access to water would be difficult for the bees.
- Discussion was also directed at the club's Proposal. It was felt that the Proposal was incomplete and needed information regarding how leadership can be transitioned from one person to the next, how to set up a system of governance, and detailed information on who will take the hives if the club discards and how to contact them.
- It was suggested that the beekeeping club find at least 2-3 locations around campus to place the hives and to find a knowledgeable faculty advisor to examine these locations.

ACTION: Steven suggested that the club rewrite the Proposal, send it to him, and he would share it with the committee for suggestions. He stressed that CDAC strongly supports this project.



Overview of Projects (Amy Coburn, UNM Architect):



Tracking chart used by UNM's Architect to track major construction projects.

The vertical line represents today's date.

Ferris Engineering

\$25,526,400. Currently under construction.

Health Sciences Center - Phase III

\$27,300,000. Currently under construction.

McKinnon Center for Management at the Anderson School of Management

\$24,301,383. This project is in the design phase. Construction will begin after the first of the year.

Physics & Astronomy / Interdisciplinary Sciences (PAIS) Building

\$65,746,710. This project is just finishing the design phase.

Johnson Center Expansion & Renovation.

\$35,000,000. The selection process for architects has just been completed. Once a contract has been signed a public statement will be issued.

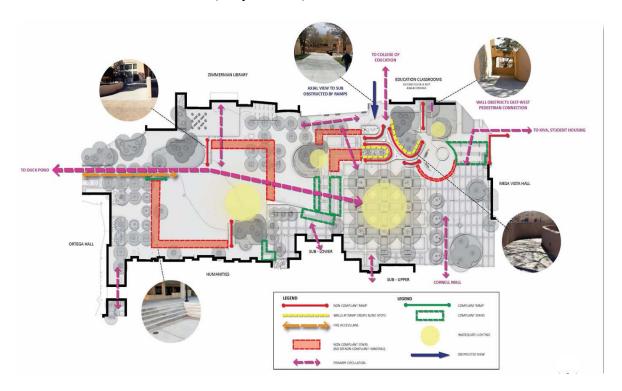
Smith Plaza & Union Square Remodel

\$3,000,000. The Request for Proposal (RFP) has not yet been done to get architectural services.

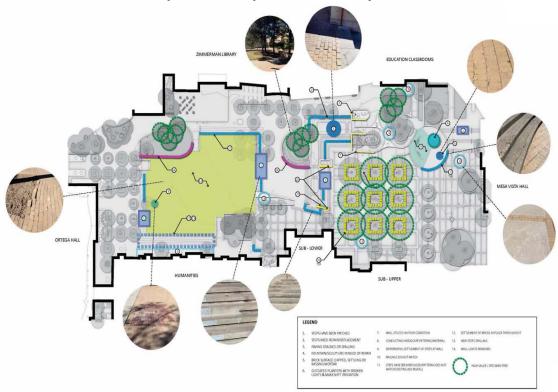


The Projects In-Depth:

Smith & Union Plaza Remodel (Amy Coburn):







At this time the Smith Plaza is the most under developed project at UNM. Amy's office has been working with MRWM, a local landscaping firm that is familiar with the UNM campus, to access the conditions of the plaza. Amy also met with Roger Schluntz's Design Students and they came up with a number of great ideas for redesigning these two spaces. This project will be reported on at future CDAC meetings.



McKinnon Center for Management, Anderson School of Management (Amy Coburn):



Proposed Anderson School of Management Replacement

Design: Dekker Perich Sabatini

Currently, they are working with construction documents and demolition of the western portion of ASM will begin in January 2017. Amy is working with FTD Architects and Bora Architects, and Bora has extensive experience working with business schools in an academic setting. For her presentation Amy used slides to walk the committee through the various floors of the new building and explained the different areas. Depending on funding there could be a Phase II to this project.

Melissa Vargas raised the issue of ADA compliance if an existing elevator is demolished. Steven explained that at this time there are no plans to replace the elevator, so there will not be any classes on the second floor. The reason for this is the cost of installing a new elevator, although if the project goes into the second phase the money for the new elevator may be factored into the budget. Currently \$500,000 will be spent on demolition, including asbestos removal and lead paint removal. One suggestion from the committee would be the installation of a chair lift, either internally or externally, as they have done in the Ferris Engineering Building remodel. The cost for the Ferris chair lift was \$80,000.

One final question was raised as to the sign that will be put on the building. *McKinnon Center* for Management at the Anderson School of Management is a bit long, one committee member

stated. Amy explained that the McKinnon Center is being so named due to the sizeable contribution made to UNM from the McKinnon family. The issue of the size of the sign is still in the planning stages. It was also suggested that a donor be found for the roof top garden, though Steven pointed out that, though the roof top garden is being considered, it is not high on



the priority list for this project. Currently, the list of add-on's for this project will cost an additional \$1.1 million. Steven stated that this project is very underfunded at this time.

Campus Circulation (Amy Coburn):

| New Parking Garage | Existing Parking Garage | Building Projects | Pedestrian Comections (New) |
| Redondo Mall | Harvard Dr. access | Princeton Dr. access | Las Lomas Campus Drive roadway design | Umversity/Las Lomas parking garage | Central/Yale parking garage | Tight Grove remediation | Stanford to Girard | Indiagone timp rovements |

Campus Map showing how circulation around campus will be affected by the city's Area Rapid Transit Project (ART) on Central Avenue.

Amy explained that many studies have been done about this project over the last year and a half, with both internal and external consultants. Dekker, Perich, Sabatini Architects and Bohanan Houston, Inc. have done UNM's engineering and traffic work. UNM's Institutional Support Services (ISS) is has taken on the Administrative Leadership of this project. Amy stressed that due to this city project changes are coming to the UNM campus. The Area Rapid Transit Project (ART) will change part of the campus from Girard to University. Two east bound lanes on Central Avenue will remain, as will the two west bound lanes. The center lane is where the new bus route will be established. A new bus station will be built at Central & University, as well as a new station at Central & Cornell. The widening of Central Avenue for this project will be the cause of an impact to the UNM campus from Girard to University. This city construction project will also impact the Johnson Center Expansion & Renovation project by affecting parking in this section of campus. UNM has worked with the city of Albuquerque to create a new intersection at Princeton & Central to help with the traffic flow onto campus for events.

At the end of today's meeting a lengthy discussion ensued about communication between the city and UNM regarding the ART project and how it will affect the southern border of campus along Central Avenue. The primary concern, expressed by Roger Schluntz, is that drawings of this project, and how it will affect the campus, have not been shared with CDAC. The city is planning on taking out one to five feet of sidewalk and landscaping along Central from Girard to



University and no plans or drawings have been shared with this committee. Amy explained that this issue was brought up before the Regents at last week's Finance & Facility meeting and plans were shown.

ACTION: Amy will get these plans to Steven and he will circulate them to the committee.

Physics & Astronomy & Interdisciplinary Sciences (PAIS) Building (Amy Coburn):



Preliminary drawing of Physics & Astronomy Building.

This project consists of a brand new \$66 million building and will be the most expensive building ever constructed on the UNM campus. The impact this building will have on Redondo Drive, and the rest of the campus, is already being looked at for its effect fifty years from now. Amy pointed out that at this time there are no UNM buildings that face directly onto Central Avenue.

The new Physics & Astronomy Building will be quite large and three stories high with a full size basement. Phase I of this project will be 137,000 sq. feet. Discussion followed regarding the overall plan and why a second basement wasn't put into consideration for more sensitive

experiments. The overall design of the building is still a work in progress. Access for persons with disabilities was also discussed regarding the overall design of the project and extended to the campus as a whole. Amy mentioned that UNM's Master Plan has not been reviewed in eight years and needs to be reviewed so as to address issues such as accessibility to the campus for people with disabilities.



To date, over \$1 million has be spent on the planning of this project. Steven suggested, since there is so much interest in this project, that the committee meet in a month to discuss this project and only this project. Amy added that it would be a good idea to invite the design architects to come in for the next meeting, join the discussion and present their work. She is willing to coordinate this meeting though it will not be a scheduled CDAC meeting but a meeting based upon the architect's schedule.

Johnson Center (Amy Coburn):

The Project Team is still being assembled but Amy is close to making an announcement regarding the Team. The Stakeholder team now comprises twenty people. Amy stressed that now is the time for CDAC to get involved in the planning stages of both the Johnson Center and Smith Plaza/Union Square projects. This project will be over 300,000 sq. ft.

Karen Abraham Courtyard (Amy Coburn):



Karen Abraham Courtyard design.

This project is currently under construction and will be completed in a two months. It was temporarily stopped due to concerns expressed by the Regents but is currently under construction again. The architects for this project are MRWM and the project is being run through the UNM Alumni Association. And, since it is being run by the Alumni Association, that is the reason it was not presented to CDAC.



Discussion ensued regarding the future us of the Arts Building which borders the Courtyard to the south. It is currently used by the graduate students of the Art Department, though Regent Lee has expressed a desire to move the Honors College into this building. It will need extensive renovation and no money has yet been set aside for this future project.

School of Medicine Memorial (Amy Coburn):



Drawing of School of Medicine Memorial

Construction on this project has only recently started and is located on the North Campus.

Ferris Engineering (Amy Coburn):





Drawing of Ferris Engineering Building

This project is currently under construction and is being totally gutted. It is a \$25 million project.

HSC Health Education Building (Amy Coburn):



HSC Health Education Building – Phase 3

This project is currently under construction and is located at Stanford & Tucker, on the North Campus.

Neighborhood View (Dan Hancock, University Heights Association):



Safety issues were raised regarding construction projects and the neighborhoods to the south of campus. Primarily safety issues tied in with crossing Central Avenue during the ART project. Dan mentioned that traffic round-abouts are about to be installed at Silver & Cornell and Silver & Princeton, and additional stop streets will be added in the neighborhood. This is an effort to control traffic and make the neighborhood more user friendly and safer for bicyclists and skateboarders.

Next Meeting: To Be Determined, based on upcoming projects.

Adjourned: 11:50 am